## **Enriching Lives**



## **NOTICE OF A MEETING**

## LOS ANGELES COUNTY ARTS COMMISSION 1055 Wilshire Boulevard, Suite 800 Los Angeles, CA 90017



AGENDA Monday, May 11, 2015 10:00 a.m. – 12:00 p.m.

- 1. Call to Order by the President
- 2. Roll Call
- 3. Absentee Excuses
- 4. Minutes of the April 27, 2015 meeting (Attachment)
- 5. Correspondence
- 6. Commission Business
  - a. President's Items
  - b. Executive Director's Report
- 7. Conflict of Interest Briefing LaTayvius Alberty, County Counsel (Attachment)
- 8. Discussion Item OGP Guideline Application Changes
- 9. Action Items
  - Establish Organizational Grant Program score cut-offs Anji Gaspar-Milanovic, Director of Grants and Professional Development (<u>Attachment</u>)
  - Adoption of Organizational Grant Program scores Anji Gaspar-Milanovic, Director of Grants and Professional Development
- 10. Commissioners' Items
- 11. Public Comment

Next Meeting: Monday, June 8, 2015, 10 a.m.-12 p.m. Los Angeles County Arts Commission

Approved:

Claire Peeps President